App. F. IX-4

Previous References 1935-6 (98)

File No. 18-35

Serial Nos. 1-6

Letter References.
J. D 9-86 (1-4)

Preserve

GENERAL AND REVENUE SECRETARIAT.

Serial Nos. Six

P-15 (2)

Part B for Year

SUBJECT.

Change of the Name of the Mysore Industrial Bank Ltd Bangalore to Manickvelu Banking Corporation Ltd.

D 3838 Dr (b) 12.35

(b) Compiling m-g

Notifies the ——

WD 03607—GPB—22,500—2-8-35

Serial No.

1

From the Chairman,
The Mysore Industrial Bank Ltd.
No 91 29/142 dt 2.10.35

Request approval of Govt to change the name of the Co. to "Manchavelu Banking Corporation Limited".

The Special resolution of the Company has been passed accordingly and there seems to be no objection to permit the change of name - Submitted with a draft

MJ 8/10.

The circumstances under which the extra-ordinary meeting of the shareholders was called and reasons for changing the name of the Bank have not been reported. If approved the file will be sent for favour of opinion unofficially to the Registrar of the Change of Name may be sanctioned -

KD 9.10.35

R.O. No. 79 of 35 : dt 11.10.35
1659

Forwarded with compliments to the Registrar of Joint Stock Companies in Mysore for favour of opinion

By Order,
S. Subbarayappa.
for Dev. Secy to Govt

HM 12 10 35

14/10/35

WD 03594—GPB—80,000—18-7-35

(6)

File No. 18 of 1935. | General and Revenue Secretariat

Memo No. C 296/35-36

Returned, with compliments.

On a perusal of the records, it is seen that there is no information furnished as to the number of members of the public, apart from the members of Mr. Manickavelu's family, who are the shareholders in the Bank and who attended the Extraordinary General Meeting held on 14th September 1935 (as also the Confirmatory Meeting held on 20th September 1935).

2. I request that the Register in which the proceedings of meetings are recorded may kindly be obtained from the Company and forwarded for reference.

D. Srinivasa Iyengar

BANGALORE,
November 1935.

REGISTRAR
OF JOINT STOCK COMPANIES IN MYSORE.

2636 V 2779

Change of the name of the Mysore Industrial Bank Ltd:

General and Revenue Secretariat | J.S. File No. 18 | of 1936. | [App. F. III—2

Serial No.	
3.	From the Chairman The Mysore Industrial Bank Ltd: No. Gl: 29/257 dt. 4th December 1935: States that the Memorandum Book Containing the Progs. of the two Extraordinary General Meetings was produced both before the Under Secretary to Govt & the Registrar of Joint Stock Cos. on the 2nd instant Requests immediate orders for the proposed change of name of the Bank Subd. for orders A report from the Registrar of Joint Stock Companies will be necessary before orders can be passed KP 7-12-35 Yes. He may be reminded. 9/12/35

JS File No. 18 of 193 5. | General and Revenue Secretariat

To the Compiler — No. D. 3838 & 16.12.35 | 5

Notifies the change of the name

No. D. 3839 & 16.12.35 —

Copy to the Regr. of J.S.

The Chairman, Mod. Board. | 6

No 3840 & 16.8.35

Intimates the change of the name —

No D. 3841 & 16.12.35.

Copy to the Registrar of J.S. Coll.

GEN. & REV. SECRETARIAT
18/12
DEVELOPMENT BRANCH

The Mysore Industrial Bank, Limited

(INCORPORATED IN MYSORE)

4659

ALL LETTERS TO BE ADDRESSED TO
THE MYSORE INDUSTRIAL BANK LTD.,

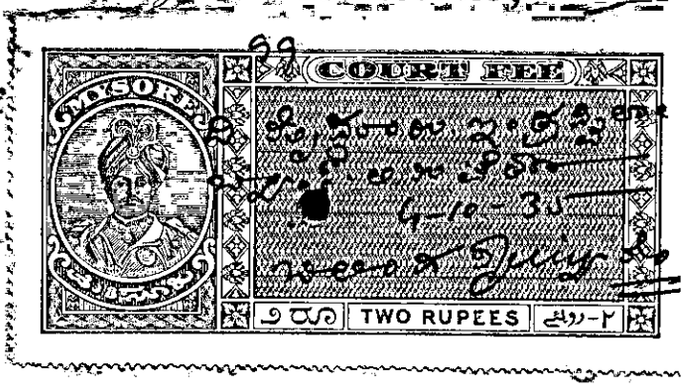
TELEGRAPHIC ADDRESS
"MIBANK"

CODES:-BENTLEY'S

4· RACE COURSE ROAD,

Ql.29/142

Bangalore 2nd October, 1935



The Secretary to the Government of
H. H. the Maharaja of Mysore,
Development Department,
B a n g a l o r e.

S i r,

We have the honour to inform you that the Mysore Industrial Bar Limited in an Extra-ordinary General Meeting held on the 14th Septr.'3 carried an Extraordinary Resolution, Viz.

> " That the name of the Company in Clause 1 of the Memorandum be changed to " MANICKAVELU BANKING CORPORATION LIMITED."

and confirmed the same as a special Resolution at a subsequent confir matory Extraordinary General Meeting held on 30th Septr. '35 in terms of section 11 (4), and section 81 of the Mysore Companies Regulation VIII of 1917.

In view of the above special Resolution passed by the Company in accordance with the Law, the Company proposes to change the name of the Bank to " MANICKAVELU BANKING CORPORATION LIMITED," subject to the approval of the Government. We therefore request that the Government may be pleased to signify their formal consent in writing to change the name of the Company as proposed above.

Appendix F G—1]

SUBJECT.....

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Section J5
File No. 18-35
Serial No. 2

Diary No. of letter replied to.....

No. D. 31489

To

The Chairman,
The Mysore Industrial Bank Ltd
Bd,

General and Revenue Secretariat

( )

the *193*

Date of issue 27. 11. 35

Signed by NV, D.C.S,

With refee to your letter no.
Gl 29/142 dy 2.10.35 requesting
the approval of Govt to the change
of name of your Bank, I
am directed to request you to
be so good as to forward for reference
and return
the Register in which the proceedings
of the two extraordinary General meetings are recorded

Thanks

27/11/35
Dev Secy

List of enclosures.....

Copied by .....

Examined by.....

WD 03601—GPB—30,000—23-9-35

GOVERNMENT OF HIS HIGHNESS THE MAHARAJA OF MYSORE

General and Revenue Secretariat)

No. D. 3489 *Dated, Bangalore,* 25th November 1935

From

The *Secretary to the Government of His Highness the Maharaja of Mysore,*
Development Department.

To

The Chairman,
The Mysore Industrial Bank Ltd.,
4 Race Course Road. Bangalore

Sir,

With reference to your letter No.Gl. 29/142 dated 2nd October 1935 requesting the approval of Government to the change of name of your Bank, I am directed to request you to be so good as to forward for reference and return the Register in which the proceedings of the two extraordinary General meetings are recorded.

I have the honour to be,

Sir,

Your most obedient servant,

for Secretary to Government,
Development Department.

The Mysore Industrial Bank, Limited.

(INCORPORATED IN MYSORE)

ALL LETTERS TO BE ADDRESSED TO
THE MYSORE INDUSTRIAL BANK LTD.,

TELEGRAPHIC ADDRESS
"MIBANK"

CODES:-BENTLEY'S

4. RACE COURSE ROAD,

No. GL. 29/257

Bangalore 4th December. 193

2636 ...SECRETA...

5/12

The Secretary to The Government
of H.H. The Maharaja of Mysore.
B A N G A L O R E.,

SIR,

With reference to your letter No.D.3489/ J.S. 18-35-2 dated the 25/27th November 1935 requesting me to forward for reference and return the Register in which the Proceedings of the Two Extraordinary General Meetings are recorded, I have the honour to inform you that as directed therein, the Managing Director Mr. V. Sundramurthy produced the Minutes Book in question and connected papers for inspection at your office on the 2nd inst.

As suggested by the Under Secretary the Books and papers were produced before the Registrar of Joint Stock Companies in Mysore the same day for his inspection. He persued the Minutes and connected papers and took notes of the Minutes for purposes of reference.

You will thus see that everything necessary was shown to the satisfaction of the Registrar of Joint Stock Companies.

I have therefore the honour to request that the Government may be pleased to expedite orders according necessary formal sanction for the change of name proposed.

Thanking you in anticipation.

I have the honour to be
Sir.
Your most obedient Servant.
For The Mysore Industrial Bank Ltd.

CHAIRMAN.,

C 296
35-36

OFFICE OF THE REGISTRAR OF
JOINT STOCK COMPANIES IN MYSORE,

Bangalore, dated.....9th December 1935

2779

From D. Srinivasa Iyengar, Esq., B.A.,
THE REGISTRAR OF JOINT STOCK COMPANIES
IN MYSORE.

SECRETARIAT
DEVELOPMENT BRANCH

To M. Venkatanaranappa, Esq., B.A.,
THE Secretary to the Government
of His Highness the Maharaja of Mysore,
Development Department,
Bangalore.

D.S. 18-35-4

SIR,

In continuation of my Note No. C.296/35-36 dated 19th - November 1935 in the Unofficial File relating to the change - of name of the Mysore Industrial Bank, Ltd., Bangalore, I - have the honour to state that Mr. V. Sundaramurti, Managing - Director, brought and showed me the Minutes of the Proceedings of the said Meetings. It is seen therefrom that the special resolutions have been duly passed and confirmed, as required by the Articles of Association of the said Company, 14 shareholders holding 13109 shares being present in person and 22 shareholders holding 10512 shares by proxy in the meeting held on 14th September 1935 and 10 shareholders holding 13,440 shares being present in person and 22 shareholders holding 10512 shares by proxy in the confirmatory meeting held on 30th September 1935.

2. In these circumstances, there seems to be no objection to the proposed change of name.

I have the honour to be,

Sir,

Your most obedient servant,

D. Srinivasa Iyengar.
REGISTRAR.

SL.
9/12.

Out of the 36 shareholders who attended the first meeting in person or by proxy, there were 21 members of the public and the rest were members of the family of Mr.V.Manickavelu Mudaliar and out of the 32 members who were present in person or proxy at the Confirmatory meeting

meeting, there were 17 members of the public and the remaining were family members.

Appendix F G—1]

SUBJECT..... Two Bills

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Section J.S

File No. 18-35

Serial No. 5

Diary No. of letter replied to.....

No. D. 3838

To

Notification

General and Revenue Secretariat

( )

the *193*

Under section 11(4) of the Mysore Companies' Regulation VIII of 1917 as amended from time to time the Govt of H.H. the Maharaja of Mysore are pleased to approve of the change of name of "The Mysore Industrial Bank Ltd Bangalore" to "Manickavelu Banking Corporation Ltd"

Date of issue..... 16.12.35

Signed by ..... M.V.D.C.S.

By order

[illegible] 31/12/35 Dec 31/12/35

Secretary

List of enclosures.....

To the Compiler Mysore Gazette for publication

Copied by .....

Memo No. 3839 dt 16.12.35 Copy of the above is forwarded

Examined by.....

WD 03601—GPB—30,000—23-9-35

With Compliments to the Registrar
of J. S in Mysore for information with
reference to his letter No C: 296/35-36
Dated 10-12-35

GOVERNMENT OF HIS HIGHNESS THE MAHARAJA OF MYSORE.

8

No. D. 3838
S. 18-35-5

General and Revenue Secretariat,

Dated Bangalore, ...16th December..1935. 5

NOTIFICATION.

Under Section 11 (4) of the Mysore Companies' Regulation VIII of 1917 as amended from time to time, the Government of His Highness the Maharaja of Mysore are pleased to approve of the change of name of "The Mysore Industrial Bank, Limited, Bangalore" to "Manickavelu Banking Corporation Limited".

By order,

Sd/- M. Venkatanaranappa,
Secretary to Government,
Development Department.

To

The Compiler, Mysore Gazette for publication.

Memo No.

Copy of the above is forwarded with compliments to the Registrar of Joint Stock Companies in Mysore for information with reference to his letter No. C. 296/35-36 dated the 10th December 1935.

By order,

C.R.G.11

for Secy. to Govt., Dev. Department.

Appendix F G—1]

SUBJECT.....

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Two file 2

Section J. S

File No. 18-35

Serial No. 6

Diary No. of letter replied to.....

General and Revenue Secretariat

( )

the *193*

Date of issue 16.12.35

Signed by Asst. D.C.S

List of enclosures.....

Copied by .....

Examined by.....

No. D. 3840.

To

The Chairman

The Mysore Industrial Bank Ltd

4. Race Course Road

Bangalore

Sir,

Adverting to the correspondence ending with your letter No GL 29-257 dated the 4th Dec 1935, I am directed to state that the Govt have in this Notification No D. 3838/Js. 18-35 dated 16 8 35 approved of the change of name of the Mysore Industrial Bank Ltd to "Mysore Banking Corporation Ltd"

I have &

Memo D. 3841 dt 16.12.35 Dep. Secy to the Registrar J.S. for info

WD 03601—GPB—~~60,000~~—23-9-35

GOVERNMENT OF HIS HIGHNESS THE MAHARAJA OF MYSORE

General and Revenue Secretariat (10

Dated, Bangalore, 16th Dec. 1935

No. D. 3840

From

The *Secretary to the Government of His Highness the Maharaja of Mysore,*
Development Department.

To

The Chairman, The Mysore Industrial Bank, Limited,
4, Race Course Road, Bangalore.

Sir,

Adverting to the correspondence ending with your letter No. Gl. 29-257 dated the 4th December 1935, I am directed to state that the Government have in their order Notification No. D. 3838 J.S. 18-35 dated the 16th Dec. 1935 approved of the change of name of "The Mysore Industrial Bank, Limited" to "Manickavelu Banking Corporation, Limited."

I have the honbr to be,
Sir,
Your most obedient servant,

Sd/- M. Venkatanarannappa,

Secretary to Government,
Development Department.

C.R.C.3

P.T.O.

Memo No. D. 3841 dated, Bangalore, the 16th Dec. 1935

Copy of the foregoing is forwarded with compliments to the Registrar of Joint Stock Companies for information.

By order,

Sd/-

for Secretary to Government,
Development Department.